

**American Red Poll Association  
Board of Directors Meeting Minutes  
Thursday, Nov 17, 2022**

**Call to Order:**

Chet Miller

**Roll Call:**

Present in phone: Chet Miller, John Rager, Joe Jackson, Brant Sanders, Phil Wyrick, Brent Raines, Willard Gardner, Brian Fairchild, Teresa Jackson, Jim Jackson.

Guests: Regan Logan.

Absent: none.

**New Business:**

Chet Miller noted that we needed to fill the spot on the board created by JL Morrison's passing. Brant Sanders asked who was the 4<sup>th</sup> highest vote getter at the election during the Annual Meeting? Joe Jackson reported that Edsel Belyew was 4<sup>th</sup> and Troy Hartschuh was 5<sup>th</sup>. Brent Raines made a motion to elect the 4<sup>th</sup> highest vote getter, Edsel Belyew. Seconded by Phil Wyrick. Roll call vote was performed. Motion passed by a 6 – 1 vote.

Phil Wyrick spoke on behalf of the publication committee. We are short of advertising for the upcoming issue. The committee is contacting people to see if they are willing to advertise. Regan Logan also commented on the need for advertising and the need to keep "free" items submitted as small as possible to allow for it's use due to low space available.

John Rager asked if Jeffries Sales Marketing is paying for their ad? No, they are not. It was part of the original deal for them to get their ad free. Discussion occurred on this matter. No decision was made.

Brent Raines questioned if the Association did anything or sent anything for JL memorial. No there was not. Possibly have contributions to the Endowment Fund in his name. Discussion on this and possibly making note of it in the Journal.

Discussion on getting info in the journal for the KY Beef Expo sale. Unfortunately, the website for the Expo does not have their 2023 schedule listed yet. We do have a note of it in the Upcoming Events section of the Journal and we have a note on our website Calendar of Events that states the 2023 information will be posted once it becomes available.

**Meeting adjourned.**

Submitted by Jim Jackson, Executive Secretary/Treasurer